



**JOHN E. MASSEY**  
LEGISLATIVE FISCAL ANALYST

## OFFICE OF THE LEGISLATIVE FISCAL ANALYST

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### NOTICE OF MEETING

**TO:** Members of the Joint Executive Appropriations Committee

**FROM:** Senator Lyle Hillyard, Co-chair  
Representative Ron Bigelow, Co-chair

**DATE:** November 7, 2006

**RE:** Committee Meeting

**DATE:** Tuesday, November 14, 2006

**TIME:** 1:00 P.M. - 3:00 P.M.

**PLACE:** Room W135 State Capitol Complex

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Committee Business:

1. Call to Order - Approval of Minutes - 1:00 - 1:05 P.M.
2. Federal Funds Report - 1:05 - 1:10 P.M.
3. Salt Lake County Council of Governments - Review Transportation Priority Process - 1:10 - 1:30 P.M.
4. Executive and Judicial Compensation Commission - 1:30 - 1:45 P.M.
5. Report from Medicaid Interim Committee - 1:45 - 2:05 P.M.
6. Report on Charter Schools 2:05 - 2:35 P.M.
7. Dept. of Human Resource Management - FY 2008 Compensation Plan and MCA Report - 2:35 - 2:45 P.M.
8. Report on Economic Development Incentives 2:45 - 3:00 P.M.
9. Other Business

**Committee Members:** Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Beverly Ann Evans, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 538-1032 giving her at least three working days notice.